

AGENDA
Regularly Scheduled Meeting
PLACER COUNTY AIR POLLUTION CONTROL DISTRICT
BOARD OF DIRECTORS

Thursday, February 14, 2008
2:30 P.M.

Placer County Board of Supervisors' Chambers
175 Fulweiler Avenue, Auburn, California

- 1. Call to Order**
- 2. Flag Salute**
- 3. Roll Call / Determination of a Quorum**
- 4. Approval of Minutes: December 13, 2007 Regular Board Meeting**
- 5. Public Comment**
- 6. Synopsis of Agenda (information only, no action needed)**
- 7. Approval of Agenda**

Consent Calendar Items: (8, 9 &10)

<p>These items are expected to be routine and non-controversial. The Board will act upon these items at one time without discussion. Any Board member, Staff member, or interested citizen may request that an item be removed from the consent calendar for discussion.</p>

- 8. Budget Revision #08-01; Clean Air Grants (Consent/Action)**
Approve and sign the Budget Revision #08-01 thereby increasing the budgeted expenditure and revenue of Air Quality Mitigation Funds for Clean Air Grants (CAGs) in FY2007-08.
- 9. Budget Revision #08-02; Woodstove Incentive Program (Consent/Action)**
Approve and sign the Budget Revision #08-02 thereby increasing the budgeted expenditure and revenue for the Woodstove Replacement Incentive Program; and Approve and sign Resolution #08-01 thereby implementing the Woodstove Replacement Incentive Program.
- 10. Budget Revision #08-03; Roseville Railyard Air Monitoring Project (Consent/Action)**
Approve and sign the Budget Revision #08-03 thereby increasing the budgeted expenditure and revenue for the continuance into the fourth year of the Roseville Railyard Air Monitoring Project (RRAMP) study.

Public Hearing/Action Item

11. Adoption of Rule 411, Indemnification of District: (Public Hearing/Action)

Continuation of December 13, 2007 Public Hearing regarding the proposed adoption of Rule 411, Indemnification of District and approval of Resolution #08-02 thereby adopting Rule 411.

Action Item

12. Request to Reclassify the Sacramento Federal Ozone Non-attainment area as Severe for the National 8-Hour Ozone Ambient Air Quality Standards (Action)

Approve Resolution #08-03, thereby authorizing the Air Pollution Control Officer to transmit a reclassification request from serious to severe to the EPA through ARB by forwarding a copy of Resolution #08-03 and resolutions from the other air districts which comprise the Sacramento Federal Non-attainment Area, as they become available, no later than February 14, 2008.

Information Items:

13. Regulatory Measures for 2008

Per Health and Safety Code section 40923, a list of regulatory measures being considered for adoption by PCAPCD must be published each January. A list of the proposed regulatory measures and the publication dates are provided.

14. Air Pollution Control Officer's Report
(Verbal reports and/or handouts will be provided)

- a. CAPCOA Green Technology Conference Plans
- b. Cap to Cap 2008
- c. 2008 Clean Air Grant Update
- d. Fiscal Update

15. Adjournment

NEXT REGULARLY SCHEDULED MEETING - Thursday, April 10, 2008, 2:30 PM

Opportunity is provided for the members of the public to address the Board on items of interest to the public, which are within the jurisdiction of the Board. A member of the public wanting to comment upon an agenda item that is not a Public Hearing item should submit their name and identify the item to the Clerk of the Board. Placer County Air Pollution Control District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, please contact the Clerk of the Board. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

District Office Telephone – (530) 745-2330